## $\begin{array}{c} {\rm DRAFT\ AGENDA} \\ {\rm FORTY\text{-}FIFTH\ MEETING\ OF\ THE\ MARINE\ MAMMAL\ COMMISSION} \\ {\rm AND} \end{array}$

## THIRTY-NINTH MEETING OF THE COMMITTEE OF SCIENTIFIC ADVISORS ON MARINE MAMMALS

National Conservation Training Center 12–13 September 2006, Shepherdstown, West Virginia

## TUESDAY, 12 SEPTEMBER 2006

8:30-8:45	WELCOME, INTRODUCTIONS, AND REVIEW OF MEETING FORMAT		
8:45-10:15	SCOPE OF COMMISSION RESPONSIBILITIES AND ASSESSMENT OF COMMISSION EFFECTIVENESS		
	I. II.	Scope of the Commission's responsibilities Measures of Commission effectiveness/success	
10:15-10:30	Break		
10:30-12:00	PRIOR	ITY ISSUES	
	I.	Identifying major issues affecting marine mammal and marine ecosystem	
	II.	protection and conservation and setting Commission priorities Following up on research ideas generated at the Portland consultation to make them relevant and useful in a management context	
12:00-1:15	Lunch		
1:15-3:00	PRIORITY SPECIES		
	I. II. III.	Selecting species of special concern Addressing the needs of all endangered species Conservation units and stock structure	
3:00-3:15	Break		
3:30-5:00	INTER	NATIONAL RESPONSIBILITIES	
	I. II. III.	Responsibilities for species inside and outside U.S. waters Participation in international policy, research, and conservation efforts Keeping informed about international issues/species of concern	
5:00-5:30	Recap of day's discussions		
5:30-6:00	Ethics discussion		
6:00 PM	ADJOURN FOR THE DAY		

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## WEDNESDAY, 13 SEPTEMBER 2006

8:00-9:30	PERMITS		
	I. II. III. IV. V.	Interpreting "bona fide" Defining the unit of concern (species, stock, population, rookery, individual) Addressing cumulative effects Institutional Animal Care and Use Committees (IACUCs) Permitting requirements for scientists from federal and state management agencies Current process for handling permits	
9:30-10:00	CONDUCTING COMMISSION BUSINESS		
	I. II. III. IV.	Mechanisms or processes for establishing priority issues and species Reauthorization of the MMPA Alternative approaches to the annual meeting and annual report The role and value of special projects, such as those of the past 3 years	
10:00-10:15	Break		
10:15-12:00	CONDUCTING COMMISSION BUSINESS (cont.)		
12:00-1:15	Lunch		
1:15-3:00	COMMITTEE, STAFF, AND BUDGET		
	I. II. III.	Committee composition and suitability for meeting Commission responsibilities Making the best use of Commissioner and Committee member time Additional staff and budget	
3:00-3:15	Break		
3:15-4:30	COMMITTEE, STAFF, AND BUDGET (cont.)		
4:30-5:30	GENERAL DISCUSSION		
5:30-6:00	CLOSING REMARKS		
6:00	ADJOURN THE MEETING		